



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 15, 2015

Pledge of Allegiance

1. DOMESTIC RELATIONS

Resolution No. 891-15

Resolution authorizing contract extensions with Bob Barker Company, Inc. and ICS Jail Supplies, Inc. for Juvenile Inmate Aids and Clothing. (Domestic Relations) (\$45,000)

Resolution No. 892-15

Resolution authorizing a contract modification with Aramark Correctional Services, LLC. (Domestic Relations) (\$300,000)

2. CLERK OF COURTS

Resolution No. 893-15

Resolution authorizing a supplemental appropriation and a transfer of funds from the Certificate of Title Administration Fund to the General Fund (Clerk Of Courts)

3. ENGINEER

Resolution No. 894-15

Resolution proposing to cooperate with the Director of Transportation to perform a study of the SR161 corridor through Linworth, Franklin County, Ohio (Engineer)

Resolution No. 895-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Evans, Mechwart, Hambleton & Tilton, Inc. for the improvement of Riggins Road Part 3 (an increase of \$33,410.00) for a revised contract amount of \$252,169.00 (Engineer) (\$252,169)

Resolution No. 896-15

Resolution authorizing the Franklin County Engineer to Renew a Contract With M. P. Dory Co. For the 2016 Traffic Signal Maintenance Program (Engineer) (\$477,172.50)

Resolution No. 897-15

The Franklin County Engineer is authorized to use County forces during 2016, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 898-15

Resolution authorizing a contract with Halls Construction Materials Testing, Inc., consultants, to provide expert construction materials testing and assurance services for Franklin County maintenance resurfacing projects (Engineer) (\$50,000)

Resolution No. 899-15

Resolution authorizing a settlement to AT&T for a utility damage claim due to an equipment accident involving a Franklin County Engineers Office employee (Engineer) (\$2,123.71)

Resolution No. 900-15

Glenbeacome Street, Cordella Street, Conner Ridge Street, and Biltmore Drive are accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 901-15

Highland Woods Boulevard, Sandycombe Drive and Groveland Court accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

Resolution No. 902-15

Report (1st), establishing the sum of compensation and damages for an owner of property needed for the Sunbury & Agler Traffic Signal Improvements, City of Columbus, Mifflin Township, Franklin County, Ohio (Engineer) (\$300)

Resolution No. 903-15

Final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the Village of Brice (Engineer) (\$90,000)

PUBLIC HEARING
Petition to vacate Kenny Road

Resolution No. 904-15

Prayer of petition to vacate a portion of an unimproved 20 foot wide alley, located in Clinton Township, Franklin County, Ohio, granted (Engineer)

4. SHERIFF

Resolution No. 905-15

Resolution authorizing a contract with MAPSYS, Inc. for the purpose of providing programming services to create a Training Request program. (Sheriff) (\$44,064)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 906-15

Resolution authorizing a supplemental contract with Prime AE Group, Inc. for consulting services for Child Support Enforcement Agency OnBase Solutions (Franklin County Data Center) (\$422,197.28)

6. LAW LIBRARY

Resolution No. 907-15

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian. (Law Library)

Resolution No. 908-15

Resolution allowing the Law Library to amend the countywide contract with Lexis Nexis in conjunction with the Board of County Commissioners, Common Pleas Court, Domestic Relations Court, Probate Court, the Clerk of Courts and the Prosecuting Attorney by adding the Public Defenders Office. (Law Library) (\$183,183.56)

7. JOB AND FAMILY SERVICES

Resolution No. 909-15

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2016-17 biennial period. (Job and Family Services)

Resolution No. 910-15

Resolution approving two (2) amendments with Goodwill Industries of Central Ohio and Jewish Family Services for workforce development services through the community Access Points" an increase of \$123,750 (Job and Family Services) (\$371,250)

Resolution No. 911-15

Resolution approving a subaward agreement with the Godman Guild Association for workforce development services (Job and Family Services) (\$85,664.92)

Resolution No. 912-15

Resolution approving a subaward agreement with the United Way of Central Ohio for the Tax Time Program (Job and Family Services) (\$75,000)

8. FLEET MANAGEMENT

Resolution No. 913-15

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management)

9. SANITARY ENGINEERS

Resolution No. 914-15

Resolution authorizing a First Modification for Professional Consulting Services between Franklin County Board of Commissioners and H.R. Gray & Associates for the Mon-E-Bak and Brown Road East Sanitary Sewer projects (Sanitary Engineers) (\$92,196.67)

Resolution No. 915-15

Resolution authorizing a contract with H.R. Gray & Associates for Professional Consulting Services for new construction Invitation-To-Bid, General Conditions, and Supplementary Conditions documents for the Department of Sanitary Engineering (Sanitary Engineers) (\$19,936.20)

Resolution No. 916-15

Resolution authorizing an Agreement with CH2M Hill Engineers, Inc. for Professional Engineering Services for Timberlake Water Treatment Plant Upgrades (Water Softening) Project (Sanitary Engineers) (\$458,993.46)

Resolution No. 917-15

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

Resolution No. 918-15

Resolution authorizing a Work Agreement with Jesse Gooslin for a Private Sanitary Sewer Extension (Sanitary Engineers) (\$2,633.01)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 919-15

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #BC-38-15 (Economic Development and Planning)

11. COMMUNITY PARTNERSHIPS

Resolution No. 920-15

Resolution authorizing a contract with Community Mediation Services of Central Ohio to provide mediation services that will assist individuals that are experiencing tenant/ landlord disputes, family disputes, neighborhood problems and work place issues and provide targeted services to assist low income tenants who are at risk of eviction to maintain safe and stable housing. (Community Partnerships) (\$40,360)

12. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 921-15

Resolution authorizing an intergovernmental agreement with the Columbus Regional Airport Authority for the purpose of expending FY 2014 Law Enforcement State Homeland Security Grant funds (Homeland Security and Justice Programs)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No. 922-15

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

Resolution No. 923-15

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

Resolution No. 924-15

Resolution authorizing a modification to the contract with VIP Restoration, Inc. to perform additional Façade Repair Services associated with the repair of the exterior façade and curtainwall of the Franklin County Office Tower for an increase in the amount of the contract of \$78,086.51. (Public Facilities Management) (\$1,592,416.51)

Resolution No. 925-15

Resolution authorizing a First Modification Of Agreement For The Exchange Of Land with South-Western City Schools for West Franklin Elementary School. (Public Facilities Management)

Resolution No. 926-15

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Justice Programs for leased space in the Franklin County Office Tower. (Public Facilities Management)

Resolution No. 927-15

Resolution authorizing execution of a Lease Agreement with Franklin County Public Facilities Management related to the Countys Parking Facilities. (Public Facilities Management)

Resolution No. 928-15

Resolution authorizing County Administrator to execute agreements allowing for the allocation of tax credits to designers accrued from the design and deployment of energy efficient systems in county owned buildings. (Public Facilities Management)

Resolution No. 929-15

Resolution authorizing County Administrator to execute letter of agreement allowing for the allocation of tax credits to Moody Nolan, Inc. accrued from the design and deployment of energy efficient systems in the construction of the new Franklin County Sheriffs Training Academy. (Public Facilities Management)

Resolution No. 930-15

Resolution authorizing County Administrator to execute letter of agreement allowing for the allocation of tax credits to SchooleyCaldwell Associates, Inc. accrued from the design and deployment of energy efficient systems in the renovation of the Franklin County Judicial Services Building. (Public Facilities Management)

Resolution No. 931-15

Resolution authorizing Second Amendment to Lease Purchase Agreement between NMRD Limited and the County for the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department Print Shop. (Public Facilities Management)

14. BENEFITS AND RISK MANAGEMENT

Resolution No. 932-15

Resolution authorizing an agreement with Motivate International, Inc. for Co Go Bike Share to provide members of the Franklin County Cooperative Health Benefits Program with access to discounted memberships. (Benefits and Risk Management) (\$4,500)

15. HUMAN RESOURCES

Resolution No. 933-15

Resolution approving Personnel Actions. (Human Resources)

16. PURCHASING

Resolution No. 934-15

Resolution authorizing County Wide contract extensions for Printing Papers and Supplies with Sterling Paper and Millcraft Paper Company. (Purchasing) (\$400,000)

17. BOARD OF COMMISSIONERS

Resolution No. 935-15

Resolution authorizing the settlement of legal claims brought in the State Personnel Board of Review, being Case No. 2014-REM-07-0190, known as Esther Adkins vs. Franklin County Dept. of Job & Family Services, and the United States District Court for the Southern District of Ohio, being Case No. 2:15-cv-02552, known as Esther Adkins vs. Anthony Trotman, et al. (Board of Commissioners) (\$210,000)

Resolution No. 936-15

A resolution approving the issuance of Health Care Facilities Revenue Bonds, Series 2015 (Friendship Village of Columbus, Ohio, Inc.) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$25,000,000 and consenting to and approving the execution and delivery of Base Leases, Leases, a Trust Indenture and Assignments in connection with the issuance of such Series 2015 Bonds. (Board of Commissioners)

PUBLIC HEARING

TEFRA Hearing with respect to the issuance of the Michigan Finance Authority Revenue Bonds (Trinity Health Credit Group) in one or more series, for the purpose, among other things, or refinancing the acquisition, construction, improvement and equipping of Health Care Facilities owned and operated by Mount Carmel Health System and Certain other matters relating thereto.

Resolution No. 937-15

A Resolution approving the issuance of the Michigan Finance Authority Revenue Bonds (Trinity Health Credit Group), in one or more series, for the purpose, among other things, of refinancing the acquisition, construction, improvement and equipping of Health Care Facilities owned and operated by Mount Carmel Health System and certain other matters relating thereto. (Board of Commissioners)

Resolution No. 938-15

Resolution reappointing Susan Tomasky to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

Resolution No. 939-15

Resolution authorizing a contract modification with Ice Miller for legal and consulting services (an addition of \$20,000). (Board of Commissioners)

Resolution No. 940-15

Resolution authorizing the County Administrator to enter into an agreement with the City of Columbus to share in the annual service and hardware cost of replacing the current Automated Fingerprint Identification System. (Board of Commissioners)

Resolution No. 941-15

Resolution authorizing a transfer of funds to the Criminal Justice Information System Fund.
(Commissioners) (Board of Commissioners)

Resolution No. 942-15

Resolution authorizing the issuance, repayment and extension of various interfund loans. (Board of Commissioners)

Resolution No. 943-15

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the Countys sales tax. (Board of Commissioners)

Resolution No. 944-15

Resolution reconciling 2015 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 945-15

Resolution authorizing the classification of fund balance within the General Fund for the Economic Stabilization Reserve and transfers for other reserve and capital funds. (Board of Commissioners)

Resolution No. 946-15

Resolution authorizing the annual appropriation measure for Fiscal Year 2016. (Board of Commissioners)

Resolution No. 947-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters. (Board of Commissioners)

JOURNALIZATION